



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday January 16, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Erik Filsinger, Planning Commissioner
Eric Gerster, Development Member
Ali Fakh, Design Member
Kevin Bollinger, Design Member

ABSENT:

Bob Littlefield, Councilman
Chris Jones, Vice Chair
David Gulino, Development Member

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Steve Perone

CALL TO ORDER

Acting Chair Gerster called the meeting of the Scottsdale Development Review Board to order at 1:04 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the January 16, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of December 19, 2013 Development Review Board Meeting Minutes

COMMISSIONER FILSINGER MOVED TO APPROVE THE DECEMBER 19, 2013 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

CONSENT AGENDA

3. 111-DR-2009#2 NewPath Networks, LLC (H-287-01)

BOARD MEMBER BOLLINGER MOVED TO APPROVE 111-DR-2009#2 SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

4. 63-DR-2013 Verizon PHO Coronado AWS Antenna Upgrades

BOARD MEMBER BOLLINGER MOVED TO APPROVE 63-DR-2013 SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

REGULAR AGENDA

5. Election of Vice Chairman

COMMISSIONER FILSINGER MOVED TO CONTINUE THE ELECTION OF VICE CHAIRMAN TO FEBRUARY 20, 2014 SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

6. Annual Report

COMMISSIONER FILSINGER MOVED TO CONTINUE THE ANNUAL REPORT TO FEBRUARY 20, 2014 SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:08 P.M.